

City of Reading Charter Board

October 20, 2015 – 7:00 pm

Council Chambers

Members Present: Susan Williams, James Fegley, Tom Anewalt, Elizabeth Stanley

Members Absent: None

Board Solicitor: Eric Smith, Esq

Members of the Public: Mr. Don Spatz, Reading Eagle

I. Administration

- The meeting was called to order by Mr. Fegley at 7:07 pm.
- The Boards does not anticipate a regular meeting until after the New Year.
- Meeting minutes for September 15, 2015 were submitted for review. No corrections were noted. A motion was made by Ms. Stanley, 2nd by Mr. Anewalt, to accept the minutes as drafted, the motion passed by unanimous verbal vote..
- The chair announced there are no new Right to Know requests.
- A motion was made by Mr. Anewalt, 2nd by Ms. Stanley to approve payment for the High Swartz and Hartman Valeriano invoices through 9/30/15. The motion passed by unanimous verbal vote.
- The Chair noted that a search to fill board vacancies continues. Ms. Stanley suggested reading out to the Greater Reading Young Professionals (GRYP), as a possible resource.

II. Education

- No current agenda items

III. Advisory

- No current requests.

IV. **Solicitors Report**

- The Chair announced an Executive Session to confer with counsel regarding the monthly Solicitors Report and to discuss with counsel a draft of three resolutions; Draft Resolution 2-2015 regarding a notice to be affixed to all past and present Advisory Opinions issued by the Board, Draft Resolution 3-2015 regarding notice to be affixed to the annotated Charter, and Draft Resolution 4-2015 directing the Investigative Officer to commence charter enforcement proceedings upon new violations found and against additional subjects upon completion of preliminary or full investigation. The Board entered Executive Session 7:15 pm and exited Executive Session at 8:50 pm.
- Space for public comment was offered prior to executive session; None was offered.
- Upon returning to public session, a motion was made by Ms. Williams, 2nd by Ms. Stanley to adopt Resolution 2-2015 regarding the notice to be affixed to all past and present Advisory Opinions issued by the Board. The motion passed by unanimous verbal vote. Additionally, a motion was made by Ms. Stanley, 2nd by Mr. Anewalt to adopt Resolution 302015 regarding to the notice to be affixed to the annotated Charter. The motion passed by unanimous verbal vote.

V. **Closing**

- The meeting adjourned at 8:55 pm.

Respectfully Submitted

Susan Williams, Vice Chair,

City of Reading Charter Board